



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE (PAC)

**1200 Third Avenue, Floor 9, Suite 924, Large Conference Room, San Diego, CA 92101
Thursday, September 1, 2011, 12:00 p.m. – 2:00 p.m.**

AGENDA

- 12:00 p.m. **I.** Call to Order..... Vicki Reed, Chair
- 12:05 p.m. **II.** Non-Agenda Public Comment
- 12:10 p.m. **III.** Chair's Report
- 12:20 p.m. **IV.** **ACTION – June 30, 2011 Minutes**
- 12:25 p.m. **V.** **ACTION** – Final Art Proposal by Lynn Susholtz for “Documenting San Diego’s City Heights Community” Nigel Brookes
- 12:40 p.m. **VI.** Presentation – Schematic Art Proposal by Wendell Kling for “City Heights Square Mini Park” Nigel Brookes
- 12:55 p.m. **VII.** Presentation – Public Art Five-in-Five: Why Street Art Matters Vernon Franck
- 1:05 p.m. **VIII.** Staff Reports
1. Southcrest Trails Park
2. Aztec Brewery Collection
3. Martin Luther King, Jr. Commemorative Artwork
4. NEA Grant: ArtWorks2, Broadway Fountain at Horton Plaza
5. Loan to Mingei International Museum of *Reflective Sun* by Jackson and Ellamarie Woolley
6. Professional Development Opportunities for Artists – Internet for Artists 2011
7. Guidelines for the City of San Diego’s Use of In-Lieu Civic Enhancement Allocations
- 1:35 p.m. **IX.** Member Reports
- 1:50 p.m. **X.** Presentation – Selections from the Civic Art Collection Dana Springs
- 2:00 p.m. **XI.** Adjourn

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.